

RESOLUTION 6-1-12

Resolution Awarding Highway Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the purchase of the following equipment from Badger Truck Center:

2013 Western Star Quad-Axle Chassis

\$110,832.00

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Cal Wickline

Harvey Mandel

Russ Torkelson

Ron Wolter

REVIEWED AND APPROVED BY:

Ray Francois, Chair
Highway Committee

Arthur Carter
County Board Chair

Brian Bucholtz
Corporation Counsel

FISCAL NOTE: Funding provided from within the Highway Dept. budget. MJD

LEGAL NOTE: Approved as to form. BDB

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 6-1-12, adopted by the Board of Supervisors on June 12, 2012.

Dated at Monroe, Wisconsin, this 12th day of June, 2012.

Michael J. Doyle, Green County Clerk